

**NEBRASKA STATE BOARD OF HEALTH MEETING  
DRAFT MINUTES – October 22, 2012**

**ATTENDANCE NOTIFICATION.** A special meeting of the State Board of Health was called to order by Dale Michels, MD, at 12:01 PM on October 22, 2012 in the Licensure Unit Learning Center of the State Office Building in Lincoln. Copies of the agenda were mailed electronically to board members, and other interested parties prior to the meeting, and posted on the Health and Human Services third floor bulletin board and public meeting website. The following members were present: Janet Coleman; Edward Discoe, MD; Ted Evans, DVM; Diane Jackson, APRN; Dale Michels, MD; Debra Parsow; Roger Reamer, MBA; Paul Salansky, OD; Wayne Stuber, PhD, PT; John Tennity, DPM; Quorum met.

Members not in attendance: Russell Hopp, DO; Ken Kester, Pharm D, JD; Rich Robinson, PE; Luisa Rounds, RN; Gary Westerman, DDS; and Daryl Wills, DC.

Staff attending: David Montgomery, Kay Pinkley, Rene Tiedt, and Pat Urzedowski.

**APPROVAL OF AGENDA.** Dr. Michels asked if there were any changes to the agenda for the meeting today and explained the purpose for the video conference being held. There being no objections, the agenda was approved by consent calendar.

**Rules and Regulations Committee** – Dr. \_\_\_\_ reported.

Regulations for approval by the Board of Health:

- 172 NAC Chapter 12 - Regulations Governing the Certification of Emergency Medical Services
- Dr. \_\_\_\_ made a Committee motion to approve these regulations. Roll call vote: Voting yes: \_\_\_\_ (Coleman, Discoe, Evans, Jackson, Michels, Parsow, Reamer, Salansky, Stuber, Warner); voting no: 0; not voting: 0. Motion carries.
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Review of the following regulations for Child Care:

- 391 NAC 1; Regulations Governing Family Child Care Home I
- 391 NAC 2; Regulations Governing Family Child Care Home II
- 391 NAC 3; Regulations Governing Child Care Centers
- 391 NAC 4; Regulations Governing School Age Only Centers
- 391 NAC 5; Regulations Governing Preschools

The regulations being reviewed contain changes made based on public comments from the first Public Hearing on August 25, 2011. The attachments describe the changes from the first draft and the rationale for those changes.

- The Board of Health review is the last step in the process before the regulations are forwarded to Dr. Schaefer for her final review and moving them forward for the Attorney

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General's Review.

**PUBLIC COMMENTS.** None.

**PREPARATION FOR NEXT MEETING.** The next regular Board of Health meeting will be November 19, 2012 at the State Office Building in Lincoln.

**ADJOURN.** There being no further business, the meeting adjourned at 12:\_\_\_ PM. Minutes taken by \_\_\_\_\_. Minutes approved by full Board of Health on November 19, 2012.

***NOTE:*** If you would like to receive these minutes electronically instead of receiving a hard copy, please send a request to the email address below. Please also inform staff if you would like to be removed from this distribution list altogether. *If you would like any attachments mentioned in these minutes, or have other questions, please contact Monica Gissler, 402/471-6515, Fax 402/471-0383, or [monica.gissler@nebraska.gov](mailto:monica.gissler@nebraska.gov).* Rev 10/19/12, mcg